TOWN OF WILTON SELECTMEN'S MINUTES

Date: July 30, 2012

Time: 6:30 P.M. Place: Town Office

Present: Chairman Steven J. McDonough, Selectmen Daniel E. Donovan, III, and William F. Condra and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Chairman McDonough.

The Fuel Bid opening process began. The bids were as follows: Irving Oil – fixed price for #2 Fuel Oil \$3.337; Diesel \$3.389; McLaughlin submitted a "no bid"; Fred Fuller Oil – fixed price for #2 Fuel Oil \$3.145 and no bid for diesel. The Board chose to go with Fred Fuller Oil Company.

Dan Dwyer from Merrimack attended the meeting to introduce himself. He is running for State Senate for the newly formed district. He is also a Town Counselor in Merrimack. He told the Board a little bit about himself and his website. He plans on visiting the Recycling Center to meet some residents. Chairman McDonough thanked Mr. Dwyer for attending.

Building Inspector John Shepardson came to the Board to discuss a complaint he had received by phone. The Board directed John to send a letter to the property owner inquiring about a second apartment in the residence.

Peter Leishman was next on the agenda. He came to talk about the electrical permit requested by Granite State that was denied. Mr.

Leishman detailed the events leading up to the denial. Granite State was trying to bring power onto the site so they could discontinue use of the generators.

Peter's understanding of the letter from Mr. Shepardson was that a full site plan review was required before the electrical permit would be issued. Chairman McDonough spoke to Mr. Leishman on this issue, stating that he was the Selectmen's representative to the Planning Board at the time and that what John was looking for was a simple site plan update, not a full site plan review. It was a procedural request. John stated that his letter does not say anything about a full site plan review. Chairman McDonough said that he feels John was ready to issue the permit had they updated the site plan. Peter talked about the long history Granite State had with the Planning Board and they feared further delays. Selectman Donovan asked Peter why the Maclellans were not at this meeting if they felt aggrieved by the decision. He also stated that they have the right to file an appeal of an administrative decision and go before the ZBA (not Planning). He said that the Board of Selectmen have no jurisdiction and cannot make a decision; and that this issue has taken on a life of its own.

There was more heated discussion between Mr. Leishman and Mr. Shepardson; at which point Selectman Condra spoke, saying that as Granite State was converting from a generator to 3-phase power it was their obligation to provide this documentation. The Town has ordinances in place and Granite State owed the Town the courtesy of updating the plan, showing what they planned to do and what changes were to be made. Chairman McDonough summed up the discussion, asking Peter to tell the Maclellans that all they are asking for is a simple update; that there has been a communications issue and that the ball is in their court. Mr. Leishman agreed to report back to the Maclellans.

Fire Chief Ray Dick presented the Board with a quote from Portland Glass to replace the windows in the Fire Station. The price was \$11,900. The Selectmen approved the quote and told Ray the

purchase order would be ready tomorrow.

Selectman Donovan asked Steve Elliott about the full oil containers at the Recycling Center. Steve stated that it will be emptied next week. The Board and Steve will review the job description. Next, there was a discussion about the still-good table. The Board agreed that for now the table should be re-opened in the same location as before. Selectman Donovan talked about the scrap metal dumpster not being covered. Steve Elliott will look into building a tarp over the area. Steve Elliott gave the Board an update of the irrigation problem at Carnival Hill. The pond is drying up and he thinks the pond ought to be dredged and the wells rebuilt or come up with another solution.

Gary Zirpolo attended the meeting. At 8:11 Selectman Donovan made a motion to enter into a nonpublic session per RSA 91-A:3,II(c). The motion was seconded by Selectman Condra will all in favor.

The meeting was called to order at 9:02 P.m.

Chairman McDonough suggested that the meetings be changed to next Monday and then every other Monday thereafter for the rest of the summer schedule so that he would not have to miss any meetings. The Board agreed to revise their schedule.

Selectman Donovan talked about the personnel policy stating that the Board will need to spend a couple of hours reviewing it.

Selectman Donovan updated the Board on the progress of the parking spaces for the Wilton Falls Building. Chief Hautanen will write up the agreement and a map will be drawn up by the Selectmen.

Regarding the Perambulation request from Lyndeborough, Selectman Donovan stated that Selectman Sawin has not responded to his calls. The estimate for Monadnock Survey to perform the perambulation is

\$1200.

Selectman Condra updated the Board on the Fire Department expansion project.

The DRA Application for reimbursement to Towns and Cities in which Federal and State Forest land is situated was signed.

The manifests for the week were signed.

Payroll was approved.

The minutes were approved.

One (1) Veteran's Exemption was approved.

Chairman McDonough made a motion to adjourn the meeting at 9:32 P.M. The motion was seconded by Selectman Condra followed by a unanimous vote.

Respectfully submitted;

Pamela L. Atwood, Recording Secretary